

Minutes of Co-operative Energy Ltd Board meeting, 9.00 am, 6 October 1998, Spencer Street Railway Station.

PRESENT: Graeme Charles, John Dick, Roger Lamb and David Griffiths  
APOLOGY: Bill McPherson

The Chairman reported that Tony Gill had not responded, as requested, in writing to his letter of 10 September 1998 by the 30 September 1998. He said the letter had reminded Tony that he had not attended any board meetings during 1998:

25 February  
11 March  
15 April  
06 May  
22 July  
10 September

He said that he had subsequently discussed the letter with Tony on 1 October 1998 who had indicated that his response was being forwarded. He said that as of 5 October 1998 no letter had been received. The Chairman also reported that on 1 October 1998 Tony had indicated he did not mind if he was no longer to be the co-operative's delegate to Purchasing Victoria Co-operative Ltd.

He also reported that Tony had expressed concern about the absence of financial statements at the Co-operative Energy Ltd board's meetings. While it was noted that Tony had not attended any board meetings in 1998, it was agreed that this was a valid concern.

The Chairman said that Tony had telephoned him on the evening of 5 October 1998 and had indicated that he accepted the decision that Graeme Charles would become Co-operative Energy Ltd's new delegate to Purchasing Victoria Co-operative Ltd.

It was noted by the Chairman that directors were only required to have 48 hours notice of a meeting and that this had always been exceeded except for the special circumstances of this meeting. He also noted that minutes were usually circulated within a week of meetings. It was also noted that the Secretary provided directors, through email and at board meetings, significant documentation on energy and co-operative developments.

The Secretary reminded the board that the co-operative's financial year had ended and that an audit was due within five months.

The Chairman said that Purchasing Victoria Co-operative Ltd needed to be informed by 8 October 1998 who was to be our delegate and whether the delegate was standing as a candidate for a director position.

The Secretary reminded directors that he had recommended the reappointment of Tony and expressed disappointment that there had been no written response to the Chairman's letter and said that he had encouraged Tony to contact Graeme.

**Resolved that Graeme Charles be appointed our delegate to Purchasing Victoria Co-operative Ltd effective immediately.**

**Resolved that Graeme Charles be nominated as a candidate for director of Purchasing Victoria Co-operative Ltd.**

The Chairman reminded directors that the basic purpose of his letter of 10 September 1998 was to clarify Tony's attitude towards his responsibilities as a director of Co-operative Energy Ltd.

The Chairman reported that on the 5 October 1998 Tony had indicated that he was considering resigning from the board of Co-operative Energy Ltd.

**Resolved that in the continued absence of a response to the Chairman's letter of 3 September 1998 that the Chairman further write to Tony asking whether he intended to remain on the board of Co-operative Energy Ltd.**

The Chairman reported that Bill McPherson was in hospital.

**Resolved to extend the board's best wishes to Bill McPherson.**